

Date: 30 July 2026



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 6 August 2026** at **6.30pm** at the offices of Gardeen Housing Association, 32 Garlieston Road, G33 4UD

The Agenda for the meeting is as follows:

1.	Sederunt		6.30pm
2.	Declaration of Interest and Committee Update	Verbal Update	6.35pm
3.	Notifiable Events Update	Verbal Update	6.40pm
4.	Freedom of Information Update – Violence at Work	Verbal Update	6.42pm
5.	Presentation of Annual Accounts and Management Letter (Committee and Auditor to meet separately for part of meeting)	Auditor in attendance	6.45pm
6.	Minutes of Management Meeting on 4 June 2026	Attached	7.00pm
7.	Notes of Office Bearers on 29 July 2026	Attached	
8.	Management Accounts to 30 June 2026	Attached	7.05pm
9.	Factoring Report to 30 June 2026	Attached	7.15pm
10.	Property Management Reports to 30 June 2026		
	10.1 Rent Account Management Report	Report Attached	7.20pm
	10.2 Allocations and Voids Report	Report Attached	7.25pm
	10.3 Repairs and Maintenance Report	Report Attached	7.30pm
	10.4 Tenant Safety Report	Report Attached	7.35pm
	10.5 Tenancy Sustainment Report	Report Attached	7.40pm
	10.6 Policy Review Report	Report Attached	7.45pm
11.	Directors Report		
	11.1 Committee Reviews 2026	Report Attached	7.50pm
	11.2 Business Plan Review	Report Attached	8.00pm
	11.3 Review of Action Plan 2026	Report Attached	8.15pm
	11.4 Annual General Meeting 2026	Report Attached	8.20pm

12.	Correspondence	Report Attached	
13.	Health and Safety:	Report Update	
14.	Newsletter and Social Media	Verbal Report	
15.	Membership Applications	Application	
16.	Training Feedback Training session on contractor insurance risks arranged for Wednesday 19 August 2026 at 1.00pm with Richard McDonald, Howden Insurance	Verbal Update	
17.	EHRA Update - AGM 2026	Verbal Update	
18.	EVH Monthly Reports – June and July 2026	Attached	
19.	GWSF Report - June 2026	Attached	
20.	AOCB	Discussion	8.25pm
21.	Review of Meeting	Discussion	
22.	Action Notes to 4 June 2026	Attached	8.30pm
23.	Date of Next Meeting Management Meeting Annual General Meeting – Barlanark Community Centre	3 September 2026 at 6.30pm 16 September 2026 at 6.30pm	